

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 23, 2012

The Executive Council met in regular session at 10:10 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad and Treasurer of State Michael Fitzgerald were absent

Regular session
July 23, 2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held July 16, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Patrick Hall, Public Defense, Iowa Homeland Security and Emergency Management Division was present to request funds in the amount of \$10,461.59 pursuant to Iowa Administrative Code 605 – 12.5 (4) with regard to the Maquoketa Caves Rescue May 18, 2012 and to transfer the funds at this time.

Approved
Resolution of
Funds

Moved by Auditor Vaudt and seconded by Secretary Northey that the Executive Council approve the request.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of outside counsel to advise the Department of Transportation (DOT) with regard to improvements to I-80 and I-29 in Council Bluffs that will affect railroads. Ms. Kathryn Kusske Floyd and Mr. Jay Johnson of Dorsey & Whitney, 1801 K Street NW, Suite 750, Washington, DC. Rates will be \$580.00 and \$530.00 per hour respectively. All fees will be paid from DOT funds.

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- | | |
|---|-------------|
| A. Thompson Hine Law Firm..... | \$20,690.00 |
| 312 Walnut Street, 14 th Floor | |
| Cincinnati, OH 45202 | |
| Iowa College Student Aid Commission in the transfer of the Federal Family Education Program. | |
| B. Shuttleworth and Ingersoll, P.L.C..... | \$6,295.55 |
| 115 3 rd Street South East | |
| Suite 500 | |
| Cedar Rapids, IA 52401 | |
| <u>Mills v. Iowa Board of Regents et al., an employment termination case</u> | |
| C. Belin McCormick, P.C. | \$1,273.00 |
| 666 Walnut, Suite 2000 | |
| Des Moines, IA 50309-3999 | |
| Harper Brush Works, Inc. Fairfield IA Bankruptcy | |
| D. Patterson Law Firm L.L.P..... | \$96.00 |
| 729 Insurance Exchange Building | |
| 505 Fifth Avenue | |
| Des Moines, IA 50309-2390 | |
| <u>Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund</u> | |
| E. Patterson Law Firm L.L.P..... | \$80.00 |
| 729 Insurance Exchange Building | |
| 505 Fifth Avenue | |
| Des Moines, IA 50309-2390 | |
| <u>Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund</u> | |
| F. Patterson Law Firm L.L.P..... | \$81.00 |
| 729 Insurance Exchange Building | |
| 505 Fifth Avenue | |
| Des Moines, IA 50309-2390 | |
| <u>Debbie Miller v. State of Iowa and Second Injury Fund</u> | |

G. Patterson Law Firm L.L.P..... \$65.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund.

H. Patterson Law Firm L.L.P..... \$149.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury
Fund

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council
approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Auditor in American Institute of Certified Public Accountants in the amount
of \$220.00 for August 1, 2012 - July 31, 2013.
- B. College Student Aid in Iowa Association of Student Financial Aid
Administrators (IASFAA) in the amount of \$150.00 for July 1, 2012 - June
30, 2013.
- C. College Student Aid in Iowa School Counselor Association in the amount of
\$160.00 for July 1, 2012 - June 30, 2013.
- D. Commerce - Banking in Association of Real Estate License Law Officials in
the amount of \$1,270.00 for July 1, 2012 - June 30, 2013.
- E. Commerce -Utilities in National Association of State Relay Administrators
in the amount of \$225.00 for July 1, 2012 - June 30, 2013.
- F. Commerce -Utilities in Telecommunications Equipment Distribution
Program Association in the amount of \$250.00 for July 1, 2012 - June 30,
2013.
- G. Education in National Adult Education Professional Development
Consortium, Inc. (NAEPDC) in the amount of \$2,976.00 for July 1, 2012 -
June 30, 2013.

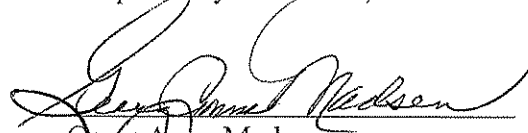
- H. Education in National Council for Accreditation of Teacher Education (NCATE) in the amount of \$11,708.82 for July 1, 2012 - June 30, 2013.
- I. Health in Safe States Alliance in the amount of \$575.00 for January 1, 2012 - December 31, 2012.
- J. Iowa Veterans Home in Marshalltown Area Chamber of Commerce in the amount of \$162.00 for July 1, 2012 - July 1, 2013.
- K. IPERS in Government Finance Officers Association (GFOA) in the amount of \$1,205.00 for August 1, 2012 - July 31, 2013.
- L. Natural Resources in Toxics In Packaging Clearinghouse (TPCH) in the amount of \$3,000.00 for July 1, 2012 - June 30, 2013.
- M. Public Safety in Governors Highway Safety Association in the amount of \$7,385.00 for July 1, 2012 - June 30, 2013.
- N. Revenue in Multi-State Tax Commission (MTC) National Nexus Program in the amount of \$22,346.00 for July 1, 2012 - June 30, 2013.
- O. Secretary of State in National Association of Secretaries of State (NASS) in the amount of \$6,161.00 for July 1, 2012 - June 30, 2013.
- P. Transportation in Iowa Aviation Promotion Group (IAPG) in the amount of \$ 1,000.00 for July 2012 - June 2013. (Previous amount was \$ 1,000.00.)
Other agencies: No:

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

The meeting was adjourned at 10:15 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary